



STATE OF NEVADA  
**STATE CONSERVATION COMMISSION**  
901 South Stewart Street, Suite 5004  
Carson City, Nevada 89701-5247  
Phone (775) 684-2760 - Fax (775) 684-2761

**AGENDA**  
**STATE CONSERVATION COMMISSION**  
Fallon Convention Center, Fallon, NV  
Monday, November 2, 2009 at 1:00pm, and  
Wednesday, November 4, 2009 at 1:30pm

Notice is hereby given that the Nevada State Conservation Commission will hold a public meeting on November 2, 2009 at 1:00 pm at the Fallon Convention Center, 100 Campus Way, Fallon, NV 89406.

The State Conservation Commission will consider and act on the following on November 2, 2009 at 1:00pm: Unless given a specific time, items on the agenda can be taken out of order at the Commission's discretion under item II – "Review and approval of agenda".

- I. **CALL TO ORDER**
  - A. Introductions
  - B. Welcome New Commissioners
- II. **REVIEW AND APPROVAL OF AGENDA - \*ACTION\***
- III. **REVIEW, AMENDMENT AND APPROVAL OF MINUTES - \*ACTION\***
  - A. Approval of Minutes from July 28, 2009.
- IV. **PUBLIC COMMENTS**
- V. **ELECTION OF OFFICERS - \*ACTION\***
  - A. Election of Commission Chairman
  - B. Election of Commission Vice-Chairman
- VI. **DEVELOPMENT OF A NEW STRATEGIC PLAN FOR THE NEVADA CONSERVATION COMMISSION \*ACTION\***: The Commission will develop a 5-year Strategic Plan with partner input including: Goals, Timelines and Actions for 2009-2013 – *Ray Ledgerwood, Board Works by Ledgerwood (1:30 pm – 5:30 pm)*
- VII. **REPORTS TO THE COMMISSION**
  - A. Status of the Division of Conservation Districts
    - 1. General – Jim Lawrence
    - 2. Conservation Districts Report Logs – Kelly McGowan & Sandi Gotta
    - 3. General/Correspondence – Kelly McGowan & Sandi Gotta

**VIII. REPORTS TO THE COMMISSION**

**Participating agencies and partners may report items of importance or urgency that they see as necessary at this time.**

- A. Department of Conservation and Natural Resources – Allen Biaggi
- B. Department of Agriculture – Edward K. Foster
- C. University of Nevada, Reno – Dr. Rangesan Narayanan
- D. Natural Resources Conservation Service – Bruce Petersen
- E. Attorney General's Office – Kerry Benson
- F. Farm Service Agency – Gus Wegren
- G. Nevada Association of Conservation Districts – Pam Griswold

**IX. OLD BUSINESS**

**A. Determination of Vya Conservation District Standing as per NRS 548.178 and as per NAC 548.110 and 548.120 - \*ACTION\***

- 1. Staff Report
- 2. District/Public Comments
- 3. Commission action on “Good Standing” - **\*ACTION\***

**B. Award \$4,200 from the Basic Operating Grants to Districts program to Vya Conservation District, if designated as eligible per NRS 548.178 and NAC 548.120 and 548.130 - \*ACTION\***

- 1. Review Vya Conservation District Budget (FY2010), Annual Work Plan (FY2010), Financial Report (FY2008), and Annual Report (FY2008). Funding amount is based upon the Final Financial Report for FY2009. Award grant to Vya Conservation District if determined to be in “Good Standing” with the Commission.

**X. NEW BUSINESS**

- A. Discussion and direction to updating the current Nevada State BMP Manual in regards to landscaping and landscape irrigation – Joseph Fortier **\*ACTION\***

**XI. STAFF ITEMS – Division Staff Comments**

- A. Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements and discussions proposed for action at future meetings.

**XII. COMMISSIONER ITEMS**

- A. Comments, Reports, Items to be included on the next agenda.

**XIII. PUBLIC COMMENTS**

**XIV. NEXT COMMISSION MEETING - \*ACTION\***

- A. Agenda items for future consideration.

**XV. ADJOURNMENT TO RECONVENE NOVEMBER 4, 2009 AT 1:30 PM OR AT THE CONCLUSION OF THE NvACD ANNUAL MEETING - \*ACTION\***

**AGENDA**  
**STATE CONSERVATION COMMISSION**  
**Fallon Convention Center, Fallon, NV**  
**Wednesday, November 4, 2009**  
**1:30 PM**

**Or at the conclusion of the NvACD annual meeting**

The State Conservation Commission will consider and act on the following on Wednesday, November 4, 2009 at the conclusion of the NvACD Annual Meeting: Unless given a specific time, items on the agenda can be taken out of order at the Commission's discretion under item II – "Review and approval of agenda".

- I. CALL TO ORDER**
  - a. Introductions
- II. REVIEW AND APPROVAL OF AGENDA - \*ACTION\***
- III. NEW BUSINESS - \*ACTION\***
  - a. **Review and approval of all Conservation Districts' Final Financial Reports for FY 2009 as per NAC 548.090 and NAC 548.110 - \*ACTION\*** The Commission will review and take action on the Final Financial Reports for FY 2009 for all Conservation Districts as per NAC 548.110 and 548.120.
    - i. Comments on District Final Financial Reports
  - b. **Review and approval of all Conservation Districts' Annual Reports for FY 2009 per NAC 548.110 - \*ACTION\*** The Commission will review and take action on the Annual Reports for FY 2009 for all Conservation Districts as per NAC 548.110.
    - i. Comments on the annual reports of the districts.
    - ii. Acknowledgement of the receipt of the reports for district good standing consideration for FY2010.
  - c. **Consideration of resolutions approved and submitted by the Nevada Association of Conservation Districts on November 3 and 4, 2009. - \*ACTION\***
  - d. **Consideration of other items requested by the Nevada Association of Conservation Districts on November 3 and 4, 2009. - \*ACTION\***
  - e. **NvACD report on nominations for the Governor's consideration of an appointment to the State Conservation Commission in the case of a vacancy.**
- IV. OLD BUSINESS (cont.)**
  - a. Continuation of items from the November 2, 2009 State Conservation Commission meeting that may require discussion or action as noted on the agenda. - **\*ACTION\***
- V. COMMISSIONER ITEMS**
  - a. Comments, Reports, Items to be included on the next agenda.
- VI. PUBLIC COMMENTS**
- VII. NEXT COMMISSION MEETING - \*ACTION\***
  - a. Set time and place
  - b. Agenda Items

## VIII. ADJOURNMENT - \*ACTION\*

Note: **\*ACTION\*** Denotes items on which the Commission may take action. Action may occur on the topic or during the general discussion.

### **AGENDAS ARE POSTED AT THE FOLLOWING LOCATIONS:**

Department of Conservation and Natural Resources, 901 S. Stewart St, Carson City, NV 89701.  
Nevada Division of Conservation Districts, 901 S. Stewart St, Suite 5004, Carson City, 89701.  
Legislative Counsel Bureau, 401 S. Carson St, Carson City, NV 89710.  
State Library and Archives, 100 Stewart St, Carson City, NV 89710.  
NRCS State Office, 1365 Corporate Blvd, Reno, NV 89502.  
Fallon Convention Center, 100 Campus Way, Fallon, NV 89406

*Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify our office by writing to the Division of Conservation Districts, 901 S. Stewart St, Suite 5004, Carson City, NV 89701-5246 or by calling (775) 684-2760 no later than five(5) working days prior to the scheduled meeting.*